

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2006

REGULAR MEETING – TUESDAY, FEBRUARY 14, 2006

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to establish a jury fees checking account for the Payson Regional Justice Court. **(Approved)**

At this time the Board will call a brief recess in order to celebrate Gila County's 125th year anniversary. Cake and refreshments be will served.

Agenda item 3 was removed from the agenda.

Information/Discussion/Action to approve an Agreement between the Arizona State Land Department and the Gila County Board of Supervisors regarding Environmental Program Assistance in the amount of \$25,000, which will be disbursed to the County for FY 2005-2006 for the purposes of planning and implementing specific environmental programs. **(Approved)**

Information/Discussion/Action to award Call for Bids No. 0102405-1 for the purchase of bulk fuel and lubricants for one year with two one-year renewal options. **(Awarded to M.V. Enterprises, Inc.)**

Information/Discussion/Action to award Call for Bids No. 122205-1 for the Fairgrounds Retaining Wall Demolition and Reconstruction Project. **(Awarded to DalMolin Excavating, Inc. in the amount of \$299,752.94)**

Information/Discussion/Action to approve Gila County Order No. LL-06-01, an application submitted by Kelly A. Sterling for a Series 6 – Bar License with an interim permit and person transfer for Kelly's located in Payson, Arizona. **(Approved)**

Information/Discussion/Action to approve Gila County Order No. LL-06-02, an application submitted by James M. Richey on behalf of the Pine Verde Foods, LLC, for a Series 6 – Bar License with an interim permit and person transfer for the Mogollon Steak House and Lounge located in Strawberry, Arizona. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items A-J were approved.)

- A. Approval of four separate Agreements for Election Services between the Gila County Recorder's Office and the following: Town of Winkelman, City of Globe, Town of Miami and Town of Payson.
- B. Approval of Amendment No. 6 of an Intergovernmental Agreement, Contract No. HG352192, between the Gila County Health Department and the Arizona Department of Health Services to provide for the continuation of Immunization Services Program through December 31, 2007.

- C. Approval to ratify the Chairman's signature on Amendment No. 2 to Solicitation No. HP652141 between the Gila County Health Department and the Arizona Department of Health Services stating that only \$4,000 will be available during this RFP process.
- D. Approval to release a Request for Proposals for Program Year 2006-2007 as requested by the Gila/Pinal Local Workforce Investment Board for Title I Youth Programs for Gila and Pinal Counties, and as required by the Workforce Investment Act of 1998.
- E. Information/Discussion/Action to authorize the Chairman's signature on an Environmental Review Determination form, which is part of the Community Development Block Grant (CDBG) application for the Payson Elevator.
- F. Approval of a request by the Cobre Valley RNRA Committee to rent the Exhibit Hall at the Fairgrounds on June 3, 2006, for their Annual Dinner-Auction Fundraiser.
- G. Approval of a request by Epic Records to rent the Exhibit Hall at the Fairgrounds on March 4, 2006, for the Radio Sponsored Concert/Show.
- H. Approval of the January 2006 monthly departmental activity reports submitted by the Payson and Globe Regional Justices of the Peace and the Globe Regional Constable.
- I. Approval of personnel reports/actions for the week of February 13, 2006.
- J. Approval of finance reports/demands/transfers for the week of February 13, 2006. (separate handout).

Information/Discussion/Action to consider the Arizona Court of Appeals memorandum decision in Gila County v. City of Globe, 2 CA-CV 2005-0086. The Board of Supervisors may vote to go into executive session pursuant to A.R.S. § 38,431.03 (A)(3) & (A)(4) for the purpose of discussion or consultation for legal advice with the attorney for the public body and to provide direction to legal counsel. **(No Board action was taken)**

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**